

January 13, 1999

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Neil G. Giuliano, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 19, 1999 - 12:00 Noon
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Norwest Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. The purpose of the meeting is to consider the annual evaluation of the MAG Executive Director and to follow-up on the Regional Council retreat. If you have any questions, please contact me at 350-8865 or James M. Bourey, MAG Executive Director, at 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of December 7, 1998 Meeting Minutes
3. Format for the Annual Evaluation of the MAG Executive Director

The employment agreement entered into with the MAG Executive Director on January 21, 1997 provided that the Regional Council review and evaluate the performance of the Executive Director at least annually prior to the annual salary review. The annual evaluation and salary review will be discussed.

The Executive Committee may vote to recess the meeting and go into executive session to discuss personnel matters relating to the MAG Executive Director evaluation and the salary review. The

COMMITTEE ACTION REQUESTED

2. Review and approve December 7, 1998 minutes.
3. For information, discussion and possible action to recess the meeting to conduct an executive session and to reconvene the meeting for possible action to make recommendations relating to the annual evaluation and salary review of the MAG Executive Director.

meeting may then be reconvened to make recommendations regarding the evaluation and salary review. The authority for such an executive session is A.R.S. § 38-431.03(A)(1).

4. MAG Regional Council Retreat Follow-up

On January 8, 1999, the Regional Council held its annual retreat. The retreat focused on reviewing our 1998 organization activities, our public communications plan, reforming the MAG committee structure and the work program priorities for the coming year. In addition, member agency relationships were discussed. A follow-up discussion on these topics, by the Executive Committee is scheduled.

4. For information, discussion and possible action.